

June 7, 2018

COMMITTEE MEMBERS

Tim Killeen (C)

Terry Marecki (VC)

Glenn S. Anderson

Alisha R. Bell

Reggie Reg Davis

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, June 12, 2018 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, June 12, 2018 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the May 29, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated March 28, 2018 (received April 20th) requesting Commission approval of Contract Modification No. 3 to a software license, application hosting and services contract with one, two-year option to renew between the Charter County of Wayne and eClinicalWorks (of Westborough, MA), with no change in the dollar amount, for the continuation of the routine operation and maintenance of the electronic medical record database; the total amount of the contract remains \$572,896; the term of Modification No. 3 is from June 1, 2018 through December 31, 2018; the cost of the contract will continue to be charged to Account Nos. 221 60521 815000 (FQHC). (2013-37-061AM3)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

Firm: eClinicalWorks
Address: 2 Technology Drive, Westborough, MA 01581
Contact: Michael Calderone (508) 836-2700

2. Communication dated March 22, 2018 (received April 14th) requesting Commission approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$25,500,859.56 to extend the term of the contract, to adjust the FY 18 budget and to account for the first quarter payment adjustment; Bridgeway Services, Inc. will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential and community services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 22 increases the total contract amount from \$69,785,514.98 to \$95,286,374.54; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM22)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

3. Communication dated March 22, 2018 (received April 14th) requesting Commission approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$19,132,041.20 to extend the term of the contract, to adjust the FY 18 budget and to account for the first quarter payment adjustment; CCMO will continue to subcontract with the Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, Detroit Behavioral Institute (of Detroit) for secure mental health, Don Bosco Hall (of Detroit) for secure and non-secure mental

health services and community-based day treatment, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 22 increases the total contract amount from \$57,814,850.58 to \$76,946,891.78; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM22)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

4. Communication dated March 22, 2018 (received April 14th) requesting Commission approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to increase funding in the amount of \$21,259,792.61 to extend the term of the contract, to adjust the FY 18 budget and to account for the first quarter payment adjustment; Growth Works, Inc. will continue to subcontract with Amor Transportation (of Livonia) for transportation services; Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services, Contract Modification No. 22 increases the total contract amount from \$61,743,143.58 to \$83,002,936.19; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM22)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (734) 455-4095

5. Communication dated March 22, 2018 (received April 14th) requesting Commission approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to increase funding in the amount of \$18,534,591.17 to extend the term of the contract, to adjust the FY 18 budget and to account for the first quarter payment adjustment; Starr Vista, Inc. will continue to subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential/community-based services, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 22 increases the total contract amount from \$54,937,689.47 to \$73,472,280.64; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM22)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

6. Communication dated April 11, 2018 (received April 20th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$152,625 to receive 2017 Continuum of Care program grant funds for the Wayne County Family Center; the County Executive advises that the CoC program is an important part of HUD's mission to continue to improve the lives of homeless men, women and children through their local planning efforts and through the direct housing and services programs funded under the FY 2017 competition; the term of the agreement is from April 9, 2018 through March 31, 2019; the revenue from the agreement will be deposited into Account No. 101 67210 519010 (Family Shelter). (2018-14-017)
7. Discussion on the impact of Budget Adjustment Nos. 2018-35-178, 2018-35-166, 2018-35-171, 2018-35-167 and 2018-35-175.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."